

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, July 15, 2014**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from June 17, 2014, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Re-appoint Wayne Uttke to the Board of Adjustment for a three year term commencing on July 1, 2014 to July 1, 2017, both inclusive.

Chairman Kottke

Nathan Olson, Senior Planner, Land Resources and Parks Department

Dodge County Employee Fitness Program

Resolutions on File

- 14-23 Amend Town of Emmet Zoning Ordinance – Leslie Huber Property – Supervisor Behl.
- 14-24 General Fund Transfer - \$194,786.00 – Elevator Repair and Upgrade Project – Building Committee.
- 14-25 Support State Funding for County 911 Services/One Designated Public Service Answering Point Per County – Law Enforcement Committee.

Bill on File

1. Dog Damages – Chris Guentenberg – Amount Claimed \$50.00 – Amount Allowed \$0.00 – Audit Committee.

Report on File

1. Ordinance No. 924 – Amend Land Use Code – Brian and Marcia Posthuma Property – Section 30, Town of Trenton – Planning, Development and Parks Committee.
2. Ordinance No. 925 – Amend Future Land Use Map – Richard and Peggy Dean Property – Town of Lomira – Planning, Development and Parks Committee.
3. Ordinance No. 926 – Amend future Land Use Map – Town of Elba Properties – Planning, Development and Parks Committee.

Recess


Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

Dodge County Board of Supervisors
June 17, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The June session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance led by 4-H Club Members.

The 4-H Pledge was led by 4-H Club Members.

Roll call was taken by the Clerk with all Supervisors being in attendance.

The Chairman appointed Thomas Nickel to the County Board to represent District Number 26 which was vacant. A motion was made by Supervisor Maly and seconded by Supervisor Mattson to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment. Mr. Nickel was then sworn in by Karen Gibson, County Clerk. Chairman Kottke welcomed Supervisor Nickel to the County Board and asked Supervisor Duchac to escort Supervisor Nickel to his seat.

A motion was made by Supervisor Fabisch and seconded by Supervisor Grebel to approve the minutes of the May 20, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communication on File

County Clerk, Karen Gibson, read a thank you dated June 8, 2014 from Supervisor Ed Nelson and family. The Chairman ordered this be placed on file.

Special Orders of Business

The Chairman called for the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term commencing on June 21, 2014 to June 21, 2015, both inclusive. A motion to accept the re-appointments was made by Supervisor Fabisch and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mr. Mielke then re-appointed Jan Duffy to the Aging/Nutrition Advisory Committee for a three year term commencing July 1, 2014 to July 1, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Hoelzel and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then re-appointed Clem Hoelzel, Judy Braun, and Shirley Kitchen to the Aging and Disability Resource Center Governing Board for three year terms commencing July 14, 2014 to July 14, 2017, both inclusive. A motion to accept the re-appointments was made by Supervisor Kriewald and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Chairman Kottke then called for the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint the Person who occupies the Position of Director of Support Services as the Corporate Compliance Officer at Clearview. A motion to accept the appointment was made by Supervisor Adelmeyer and seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Third Special Order of Business: Supervisor Behl, Chairman, UW-Extension Education Committee, called upon Jeff Hoffman, Community Economic Development Educator and Department Head for UW-Extension. Mr. Hoffman recognized Supervisor Kriewald and Supervisor Bischoff for their years of service on the UW-Extension Education Committee. Mr. Hoffman then introduced the department staff and presented the annual report to the Supervisors. Mr. Hoffman called upon Sally Schoenike, 4-H & Youth Development Agent who shared some of the experiences she encountered during her 32 years as the 4-H Youth Development Agent for Dodge County. Ms. Schoenike then called upon Madeline McGauley, Leipsic 4-H Club Member, who introduced 4-H alumni Katie Dogs, John Mersch, Karen Schmidt, who spoke on behalf of Nancy Zieman, and Whitney Rathke. The alumni and Ms. McGauley spoke about the impact 4-H has had on their lives. Supervisors J. Bobholz, Berres, Nelson and Alexis Luedtke, 4-H member, commented on the impact that 4-H has had on their lives and expressed their support of the 4-H program. In closing, Ms. Schoenike thanked the County Board and community for the many years of support they have given to the 4-H programs, and stated it had been a privilege to be a part of the programs for the past 32 years.

Chairman Kottke thanked Ms. Schoenike, all the 4-H members, and the UW Extension staff for the presentation.

The following Resolutions, Report, and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 14-18 Authorize and Approve Purchase of Computer Hardware, Computer Software, Maintenance Services, and Support Services – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Duchac. Question by Supervisor Hoelzel answered by Ruth Otto, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-19 Six Year Airport Improvement Plan – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-20 Authorize Purchase of One Used 2009 Chevrolet Impala and One Used 2010 Chevrolet Impala – Law Enforcement Committee. A motion for adoption was made by Supervisor Pollesch and seconded by Supervisor Miller. Questions by Supervisors J. Bobholz, Hoelzel, Muche, Grebel, Houchin, Schmidt, and Berres answered by Scott Smith, Chief Deputy Sheriff. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

Noes: J. Bobholz, M. Bobholz. Total 2.

Resolution No. 14-21 General Fund Transfer \$150,000.00 Unsecured Loan to the Dodge County Drainage Board – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors Berres and Stousland answered by Supervisor Frohling and Chairman Kottke. The vote was cast with 28 ayes, 3 noes, and 2 abstentions, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Derr, Mattson. Total 28.

Noes: J. Bobholz, M. Bobholz, Fabisch. Total 3.

Abstention: Gohr, Stousland. Total 2.

Report No. 1 Resolution 14-22 - Unfavorable Report on the Petition of Ronald and Kristina Seeber – Section 30, Town of Calamus – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Questions by Supervisors Greshay, Gohr, and Berres answered by Chairman Kottke and Supervisor Schaefer. Comment by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Resolution.

Claim Against Dodge County - A claim by Nicole J. Leto for money damages in the amount of \$303.84, for costs to repair an automobile, was received in the Office of the Dodge County Clerk on May 9, 2014. The claim arises from an incident that is alleged to have occurred on March 18, 2014, wherein Ms. Leto was operating an automobile northbound on USH 151 between mile marker 126 and mile marker 127, an area in which employees of the Dodge County Highway Department had recently applied hot asphalt patching material and limestone chips on USH 151 as a part of regular pavement maintenance, and wherein stone chips were thrown upwards from the surface of USH 151 by a motor vehicle that was being operated in front of the automobile that Ms. Leto was operating, and wherein the stone chips collided with the windshield of the automobile that Ms. Leto was operating, and thereby damaged the windshield of the automobile, and it will cost \$303.84 to remove the windshield and replace it with a new windshield.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Ruth Otto, Information Technology Director, Memo from James Mielke, County Administrator, Friend of Clearview Brat Fry Invitation, 2014 Official Dodge County Directory, and UW-Extension Annual Report. The Chairman ordered these be placed on file.

At 8:12 p.m. Supervisor Maly made a motion to recess until July 15, 2014 at 7:00 p.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Following recess, County Board Supervisors and citizens were invited to enjoy June Dairy Month treats provided by the Dodge County 4-H Leader's Association.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

RESOLUTION NO 14-23

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

WHEREAS, the town Board of Emmet has adopted a Town Zoning ordinance for said town, the power to adopt a town zoning ordinance having been granted by a referendum vote of electors of the Town of Emmet held at the time of a regular annual town meeting, and

WHEREAS, a public hearing as to the proposed amendment to the town zoning ordinance of the Town of Emmet was held on April 23, 2014 by the Town Zoning Board of the Town of Emmet and the proposed amendment to the Zoning Ordinance of the Town of Emmet having been adopted by the Town Board of the Town of Emmet.

THEREFORE BE IT RESOLVED: that the amendment to the Town Zoning Ordinance of the Town of Emmet as represented by "Exhibit A" attached to and made a part of this resolution is hereby approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 15th day of July, 2014 .



Allen Behl, Supervisor

REPORT to Res. 14-23


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Leslie Huber requesting amendment of the Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, to rezone approximately 20.358-acres of land from an AG Agricultural Zoning District to an R-1 Single Family Residential Zoning District in part of the SW ¼, SE ¼, Section 35, T09N, R15E, Town of Emmet for the purpose of the future development of a residential subdivision and recommend approval of the resolution submitted by the Town of Emmet for this rezoning petition.

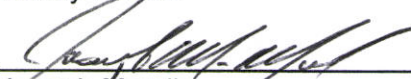
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town has followed the proper procedures listed in the Town Zoning Ordinance in order to approve the rezoning petition.

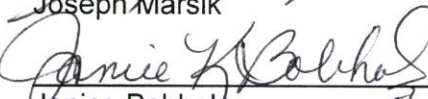
Respectfully submitted this 16th day of June, 2014


Tom Schaefer


Allen Behl

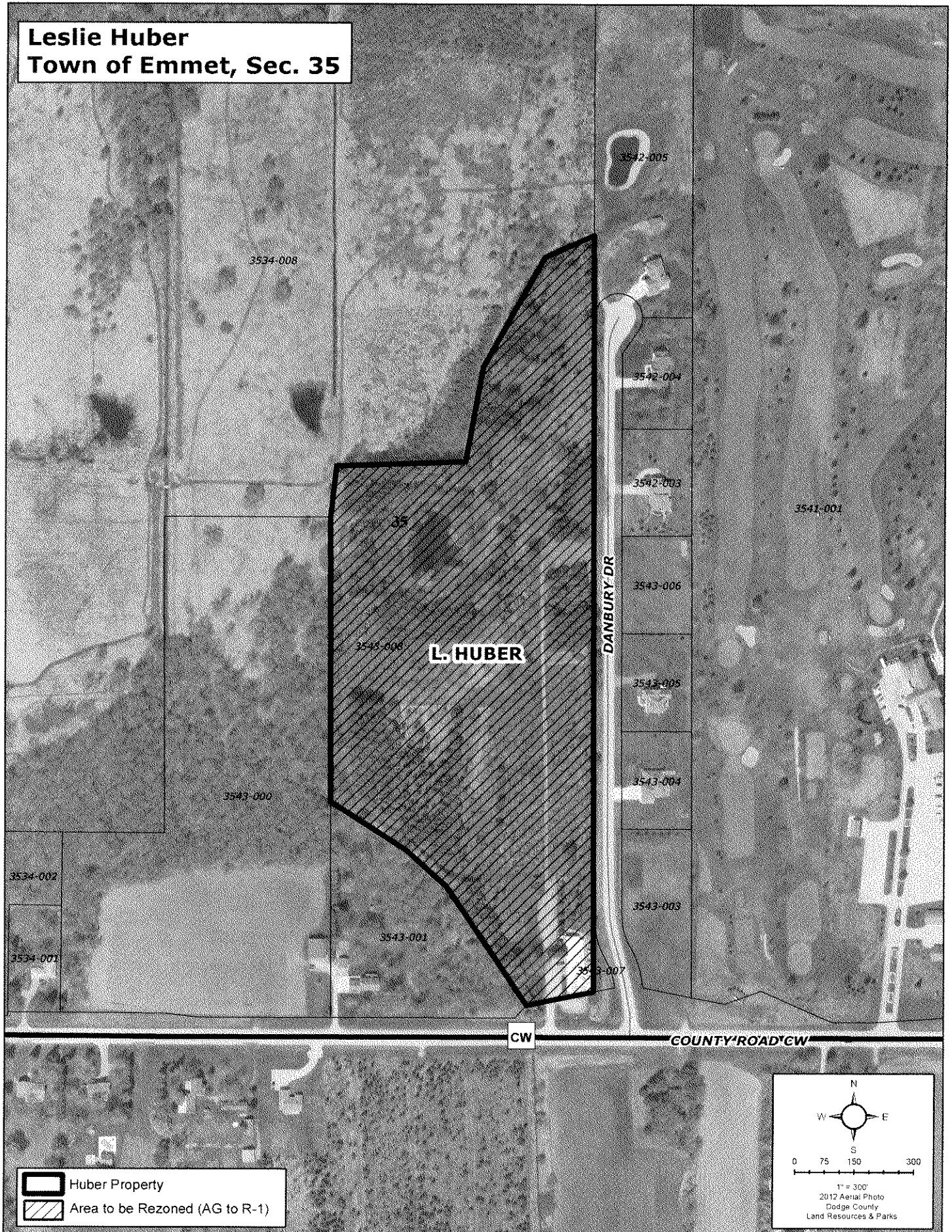

Randy Grebel


Joseph Marsik


Janice Bobholz

Planning, Development and Parks
Committee

Leslie Huber
Town of Emmet, Sec. 35



TOWN OF EMMET
ZONING ORDINANCE AMENDMENT NO 35

AN ORDINANCE AMENDING THE ZONING ORDINANCE,
TOWN OF EMMET, DODGE COUNTY, WISCONSIN,
BY REZONING A PARCEL OF LAND LYING WEST OF DANBURY DR.
TAX KEY # 016-0915-3543-008 (see attached map)
FROM A-G GENERAL AGRICULTURAL DISTRICT
TO AN R-1 SINGLE FAMILY RESIDENTIAL DISTRICT.
LOCATED IN PART OF THE NW¼ OF THE SW¼ OF THE SE¼ IN SECTION 35.

WHEREAS the subject matter of this ordinance has been duly considered by the Town of Emmet Board of Supervisors, and a public hearing having been held after the giving of requisite notice of said hearing, as required by Section 60.61(4)(c)1. of the Wisconsin Statutes.

The Town Board of Supervisors of the Town of Emmet do ordain as follows:

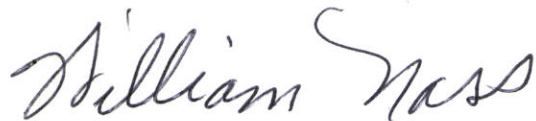
Section 1: The Zoning Ordinance, Town of Emmet, Dodge County, Wisconsin, adopted on July 18, 1978 is hereby amending the Town of Emmet Zoning Map,

Section 2: This ordinance amendment shall be effective upon adoption by the Town Board of Supervisors of the Town of Emmet and approval by the Dodge County Board of supervisors in accordance with Section 60.62(3) of the Wisconsin Statutes.

Section 3: All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance amendment are hereby repealed.

Adopted and approved this

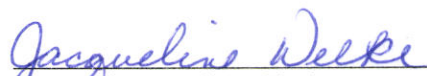
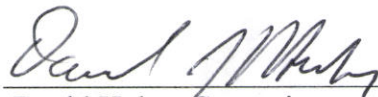
13 day of May 2014



William Nass, Chairman



Richard Walter, Supervisor


Jacqueline Welke, Clerk

David Huber, Supervisor

RESOLUTION NO. 14-24

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Building Committee has considered the maintenance, repair, and new equipment needs of the Dodge County Administration Building, and has determined that it is necessary to repair and upgrade the 1937 Otis elevator located in the Dodge County Administration Building (elevator repair and upgrade project); and,

WHEREAS, the Dodge County Physical Facilities Department (Maintenance Department) has solicited bids for the elevator repair and upgrade project, and has received the following two bids:

1. A qualified bid from Otis Elevator Company in the amount of \$140,454; and,
2. A qualified bid from Schindler Elevator Corporation in the amount of \$141,207; and,

WHEREAS, the bid documents are on file in the Maintenance Department and may be viewed there during normal business hours; and,

WHEREAS, the lowest responsive bid for the elevator repair and upgrade project was submitted by Otis Elevator Company, in the amount of \$140,454; and,

WHEREAS, in addition to the bid of \$140,454, it has been reasonably determined that other necessary project-related work, specifically, the purchase and installation of electrical components and the purchase and installation of HVAC components will cost \$28,925, and it has been reasonably deemed prudent to establish a project contingency fund in the amount of \$25,407, and to include it as a part of the cost of the project, for a total project cost of \$194,786 (see Exhibit "A" *Project Cost Itemization*, attached hereto); and,

WHEREAS, no funds have been budgeted in the 2014 Dodge County Budget to complete the elevator repair and upgrade project; and,

WHEREAS, there are funds in the amount of \$194,786 in Business Unit 100.3429, Unassigned General Fund, available for transfer and sufficient to pay the cost of the elevator repair and upgrade project in the amount of \$194,786; and,

WHEREAS, the Building Committee recommends that the Dodge County Board of Supervisors:

1. Authorize and direct the Building Committee to proceed forthwith to take all actions necessary to complete the elevator repair and upgrade project, including the purchase and installation of electrical components and the purchase and installation of HVAC components;
2. Approve and accept the bid from Otis Elevator Company, as set forth above; and,

3. Authorize and direct the Dodge County Finance Director to transfer the sum of \$194,786 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 1901, County Buildings, Account No. .5829, Other Capital Improvements;

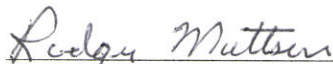
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Building Committee to proceed forthwith to take all actions necessary to complete the elevator repair and upgrade project, including the purchase and installation of electrical components and the purchase and installation of HVAC components;
2. Approves and accepts the bid for the completion of the elevator repair and upgrade project which has been submitted by Otis Elevator Company, in the amount of \$140,454; and,
3. Authorizes and directs the Dodge County Finance Director to transfer the sum of \$194,786 from Business Unit 100.3429, Unassigned General Fund, to Business Unit 1901, County Buildings, Account No. .5829, Other Capital Improvements; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Director of Physical Facilities in a total amount not to exceed \$194,786, representing the costs of completion of the elevator repair and upgrade project by Otis Elevator Company, and the costs of the purchase and installation of electrical components and the costs of the purchase and installation of HVAC components, the County Clerk is hereby authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 1901, County Buildings, Account No. .5829, Other Capital Improvements.

All of which is respectfully submitted this 15th day of July, 2014.

Dodge County Building Committee:



Rodger Mattson




Chester Caine



Dennis Schmidt



Mark Roesch



Thomas Nickel

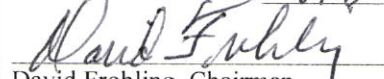
FISCAL NOTE:

Is the referenced expenditure included in the adopted 2014 Budget? _____ Yes or ☒ No

Fiscal Impact on the adopted 2014 Budget:

\$ 194,786

Fiscal Impact reviewed by the Dodge County Finance Committee on 7/8, 2014.


David Frohling, Chairman
Dodge County Finance Committee

OTIS ELEVATOR COMPANY
PROJECT COST ITEMIZATION

July 15, 2014

• Adjusted Bid Contract Amount.....	\$140,454
• Purchase and Installation of Electrical Components.....	\$ 24,900
• Purchase and Installation of HVAC Components.....	\$ 4,025
• Project Contingency Fund (15% of the Sum of the Above-Listed Items).....	<u>\$ 25,407</u>
Project Total.....	\$194,786

RESOLUTION NO. 14-25

SUPPORTING STATE FUNDING FOR COUNTY 911 SERVICES/ONE DESIGNATED PUBLIC SERVICE ANSWERING POINT PER COUNTY

WHEREAS, 911 emergency dispatch services are among the most vital services that counties provide and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and,

WHEREAS, in 2003 the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call-locating software and equipment; and,

WHEREAS, in 2009 the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and,

WHEREAS, instead of funding grants to county Public Safety Answering Points, in 2009 the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and,

WHEREAS, without the intended state funding counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and,

WHEREAS, eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and,

WHEREAS, under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and,

WHEREAS, revenues from the 29-cent landline telephone fee that Dodge County is receiving are declining due to the increased use of cellular telephones and the concomitant decreased use of landline telephones, and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes.

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby urges the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes **all** of the following goals:

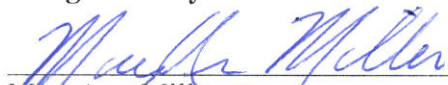
1. Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee;
2. Establishes a technology-neutral fee on all cellular telephones, landline telephones, and other devices capable of dialing 911;
3. Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; and,
4. Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk is hereby authorized and directed to send a copy of this Resolution to:

1. The Board of Directors of the Wisconsin Counties Association for consideration at the Wisconsin Counties Association Annual Business meeting;
2. The County Clerks of all of the other 71 Counties within the State of Wisconsin, urging that all county officials support the Resolution and request their legislative representatives and the Governor to restore the funding for this vital public safety service; and,
3. The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Dodge County.

All of which is respectfully submitted this 15th day of July, 2014.


Dodge County Law Enforcement Committee:



MaryAnn Miller



Darrell Pollesch



Larry Bischoff



Larry Schraufnagel



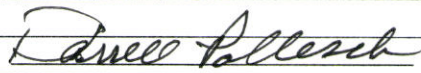
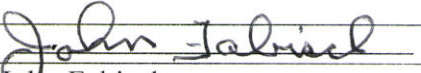
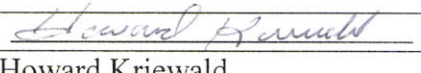
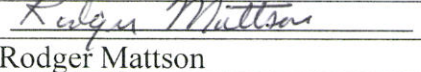
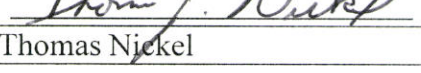
Lisa Derr

BILL NO. 1
OF COMMITTEE ON AUDIT ACCOUNTS

To the Honorable County Board of Supervisors of Dodge County:

Your Committee on Audit Accounts, to whom was referred the following accounts, have examined the same, and would respectfully recommend the adoption of the following resolution:

Resolved, That the County Clerk be and hereby is directed to draw orders on the County Treasurer in favor of the following named person for the amount set opposite their respective name, as allowed, to-wit:

Names	Nature of Claim	Amount Claimed	Amount Allowed
Chris Guenterberg W3614 County Road S Iron Ridge, WI 53035	5 chickens	\$50.00	\$ 0
	TOTAL	\$50.00	\$ 0
			
	Darrell Pollesch		
			0
	John Fabisch		
			
	Howard Kriewald		
			
	Rodger Mattson		
			
	Thomas Nickel		
	Audit Committee		
	Dated this <u>26th</u> day of <u>June</u> , 2014		

DODGE COUNTY, WISCONSIN – CLAIM FOR DAMAGE TO ANIMALS

Report of Investigation – Under provisions of Chapter 174, Wisconsin Statutes RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AFFIDAVIT OF OWNER

JUN 19 2014

STATE OF WISCONSIN
COUNTY OF DODGE

DODGE COUNTY, WIS.

I, Chris Guentenberg being first duly sworn on oath depose and say that I am the legal owner of certain animals located in the City, Village or Township of Hubbard, Dodge County, and that on the 18th day of June, 2014 (describe animal(s) – give size, weight, breed, etc.)

5 chickens = 3 BROWN, 1 Black, & 1 speckled
(all egg layers)

met with death (or injuries) resulting from and directly caused by a dog or dogs (known) or (unknown): give name and address of owner if known:

?

That upon or before the discovery of the death (or injury) of said animal(s) I observed the following:

Several chickens dead a BROWN & Black dog with
Red collar was in the yard. Dog took off
as it was seen.

That by reason of these facts, I claim that the death (or injury) of said animal(s) is due to the work of some dog or dogs. I therefore assess the fair and reasonable market value of said animal(s) as follows: Total Value \$ 50.00

The source for determination of value is: (i.e. Market quote on date of occurrence.)
One year old Birds, good egg layers. Cost of
lost egg sale and Replacement of these BIRDS

I (do) (do not) have insurance to cover this loss. Amount recoverable \$ _____

I further declare that I have not failed or neglected to pay a dog tax on any dog in my possession.

This claim was filed with the (clerk) or (town chairperson) of the Town, Village, City of Hubbard, this 19th day of June, 2014.

(Owner) Chris Guentenberg
(Address) W3614 Cty Rd. S
TRON Ridge WI 53035

Subscribed and sworn to before me this 19 day of June, 2014.
Debra Kundhammer (Clerk) or (Town Chairperson)

NOTE: OWNER MUST SUBMIT CLAIM TO THE ABOVE LOCAL OFFICIAL WITHIN 3 DAYS OF OCCURRENCE.

AFFIDAVIT OF INVESTIGATING COMMITTEE

STATE OF WISCONSIN
COUNTY OF DODGE

We hereby certify that we investigated the claim of Chris Guentenberg for damages on the 19 day of June, 2014, to ascertain and determine whether, in fact, said damage was caused by some dog or dogs. That we have diligently investigated said claim and now find the facts to be as follows:
found 5 dead chickens -

We further declare our determination of the Fair and Reasonable Market Value of said animal(s) to be \$ 50.00. This value is based on (state source) Owner stated purchase price
of 10¢ per chicken and receives 25¢ per dozen eggs.

Subscribed and sworn to before me this 19 day of June, 2014.

Debra Kundhammer
Clerk or Notary Public

Kenneth Schultz
Debra Kundhammer
Investigating Committee

NOTE: Claim Form should be sent to the County Clerk, 127 E. Oak Street, Juneau WI 53039. Please be sure you have filled out this form in its entirety, since any omission will necessitate return or possible rejection. Cty. Clerk: 920-386-3605
C:\Users\Owner\AppData\Local\Temp\Dog Damage Report 2007.doc

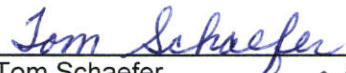
REPORT 1

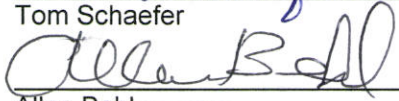
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Brian and Marcia Posthuma requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 4-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SW ¼, NW ¼, Section 30, T13N, R14E, Town of Trenton, for the purpose of creating a non-farm residential lot and recommend adoption of the attached ordinance.

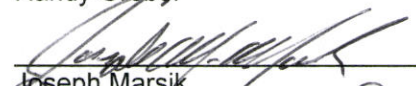
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

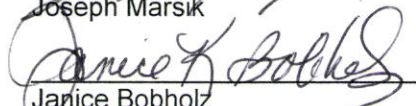
Respectfully submitted this 16th day of June, 2014.


Tom Schaefer


Allen Behl


Randy Grebel


Joseph Marsik


Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 924

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 30, T13N, R14E, Town of Trenton, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

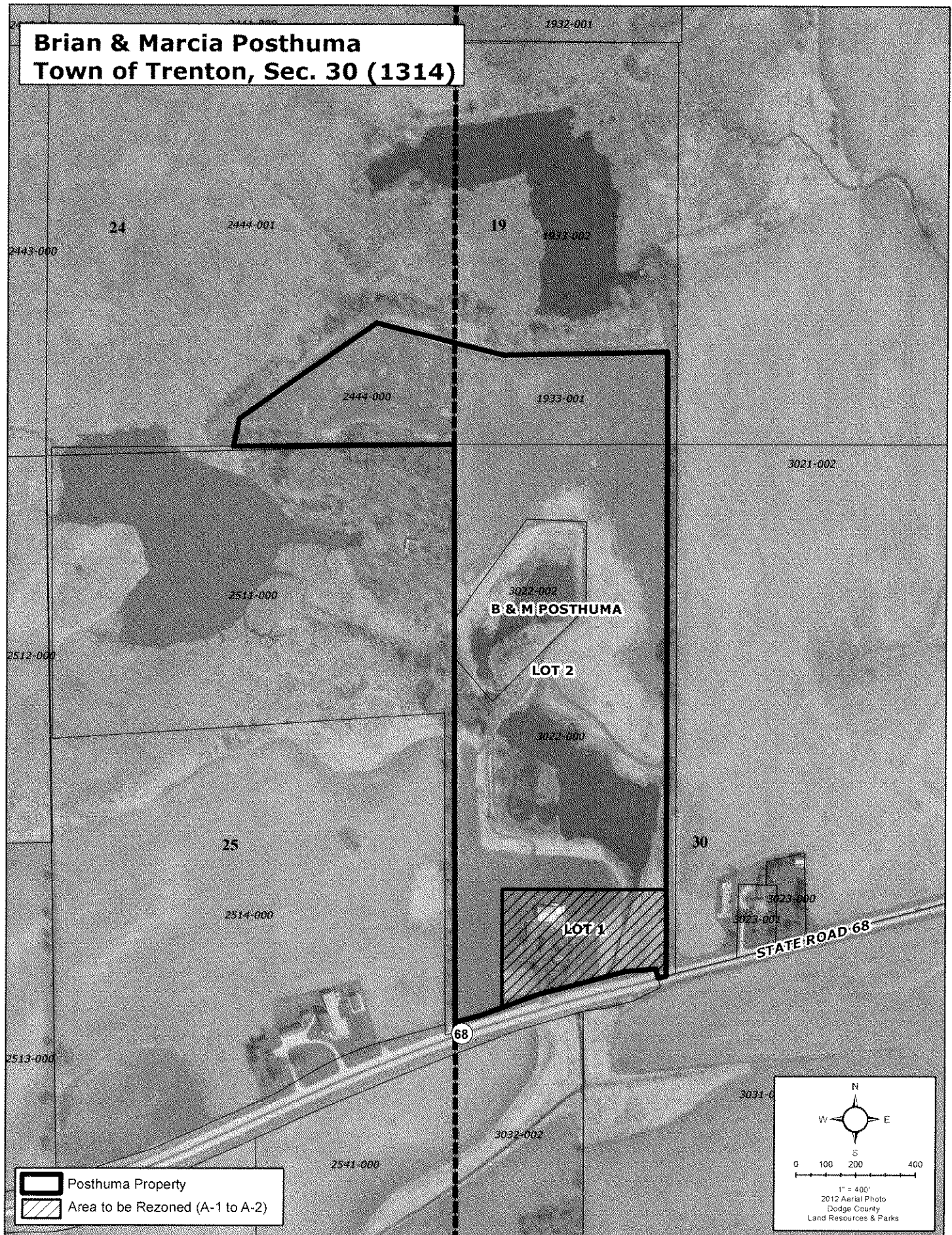
Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this _____ day of _____, 2014.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

**Brian & Marcia Posthuma
Town of Trenton, Sec. 30 (1314)**



REPORT 2

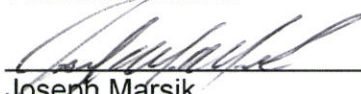
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

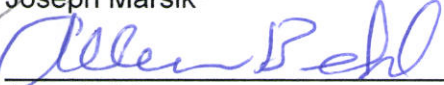
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Richard and Peggy Dean requesting amendment of the Future Land Use Map, Dodge County, Wisconsin and the Farmland Preservation Plan Map, Dodge County, Wisconsin of the Dodge County Year 2030 Comprehensive Plan as described in "Exhibit A" and recommend approval of the petition. The proposed amendment requested by the land owner is to change the future land use designation on the property in the Town of Lomira from Agriculture and Conservancy to Single Family Residential and Conservancy. The 35.6 acres of land is located at W2034 County Road HH and is located in an area of mostly single family residences with some surrounding agricultural use. Changes to the Farmland Preservation Plan Map are proposed in order to maintain consistency between that Map and the Comprehensive Plan Future Land Use Map.

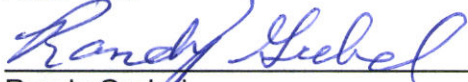
The Committee finds that the proposed "Single Family Residential" future land use classification would be appropriate for the subject property since additional single family residences could be considered to be in character with the surrounding land uses as there are seven nonfarm residences adjacent to the subject site and the proposal is consistent with several policies of the Dodge County Comprehensive Plan.

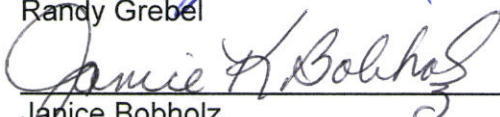
Respectfully submitted this 7th of July, 2014.


Thomas Schaefer


Joseph Marsik


Allen Behl


Randy Grebel


Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 925

**AN ORDINANCE TO AMEND THE DODGE COUNTY
COMPREHENSIVE PLAN**

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

- SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- SECTION 2. The Dodge County Planning, Development and Parks Committee, has reviewed the proposed amendment of the document entitled "*Dodge County Year 2030 Comprehensive Plan*".
- SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.
- SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend the document entitled, "*Dodge County Year 2030 Comprehensive Plan*" pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibit A".
- SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this ____ day of _____, 2014.

Voting Aye: _____ Voting Nay: _____

County Board Chairman

Attest:

County Clerk

EXHIBIT A

Future Land Use/Farmland Preservation Map Amendments Town of Lomira, Sec. 8

BROWNSVILLE

0823-001

0831-001

0831-002

0832-000

0741-000

07

08

0832-001

0744-000

0823-003

0744-002

0744-003

0744-001

0833-000

0833-001

0843-000

RUSTIC RD

COUNTY ROAD Y

HH

COUNTY ROAD HH

1811-004

1814-000

18

17

1722-000

1721-001

Future Land Use Map

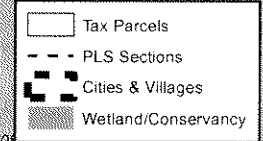
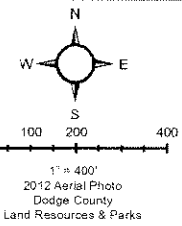


Area to be Amended:
Agriculture and Conservancy
to Single Family Residential & Conservancy

Farmland Preservation Map



Area to be Amended:
Area of Agricultural Use and Agriculture-Related Use
to Area of Nonagricultural Development



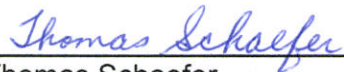
REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

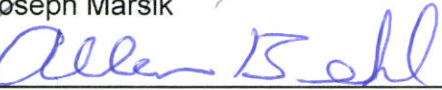
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Dodge County Land Resources and Parks Department requesting amendment of the Future Land Use Map, Dodge County, Wisconsin and the Farmland Preservation Plan Map, Dodge County, Wisconsin of the Dodge County Year 2030 Comprehensive Plan as described in "Exhibits B, C, D, E, and F" and recommend approval of the petition. The petition includes multiple changes to the Comprehensive Plan Future Land Use Map and Farmland Preservation Plan Map of the Town of Elba. Six properties in Town of Elba would be placed into a Farmland Preservation Area from a Nonagricultural Development Area. These proposed amendments will allow the town to avoid rezoning these properties in order to achieve consistency with the Farmland Preservation Plan Map. Changes to the Comprehensive Plan Future Land Use Map are proposed in order to maintain consistency between that Map and the Farmland Preservation Plan Map.


The Committee finds that the proposed amendments are necessary in order for the Town of Elba to avoid rezoning these properties in order to achieve consistency with the Farmland Preservation Plan Map and land that would otherwise be removed from the farmland preservation program will be able to stay in the program.

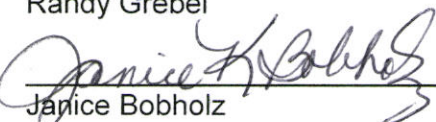
Respectfully submitted this 7th of July, 2014.


Thomas Schaefer


Joseph Marsik


Allen Behl


Randy Grebel


Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 926

**AN ORDINANCE TO AMEND THE DODGE COUNTY
COMPREHENSIVE PLAN**

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

- SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- SECTION 2. The Dodge County Planning, Development and Parks Committee, has reviewed the proposed amendment of the document entitled "*Dodge County Year 2030 Comprehensive Plan*".
- SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.
- SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend the document entitled, "*Dodge County Year 2030 Comprehensive Plan*" pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibits B,C, D,E, and F".
- SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this ____ day of _____, 2014.

Voting Aye: _____ Voting Nay: _____

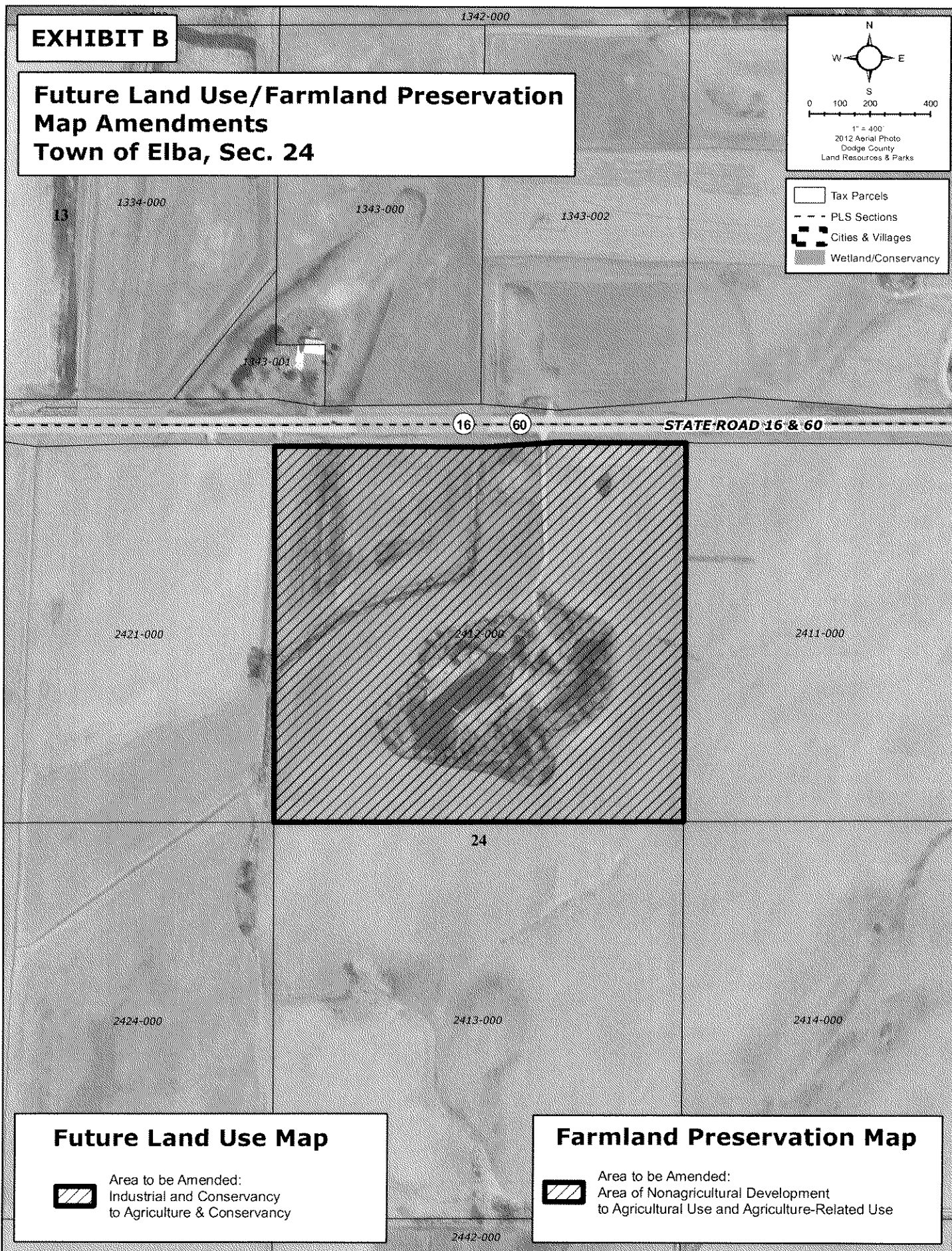
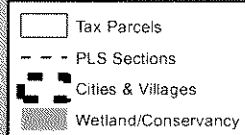
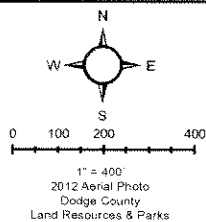
County Board Chairman

Attest:

County Clerk

EXHIBIT B

Future Land Use/Farmland Preservation Map Amendments Town of Elba, Sec. 24



Future Land Use Map



Area to be Amended:
Industrial and Conservancy
to Agriculture & Conservancy

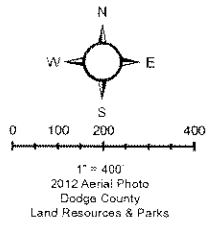
Farmland Preservation Map



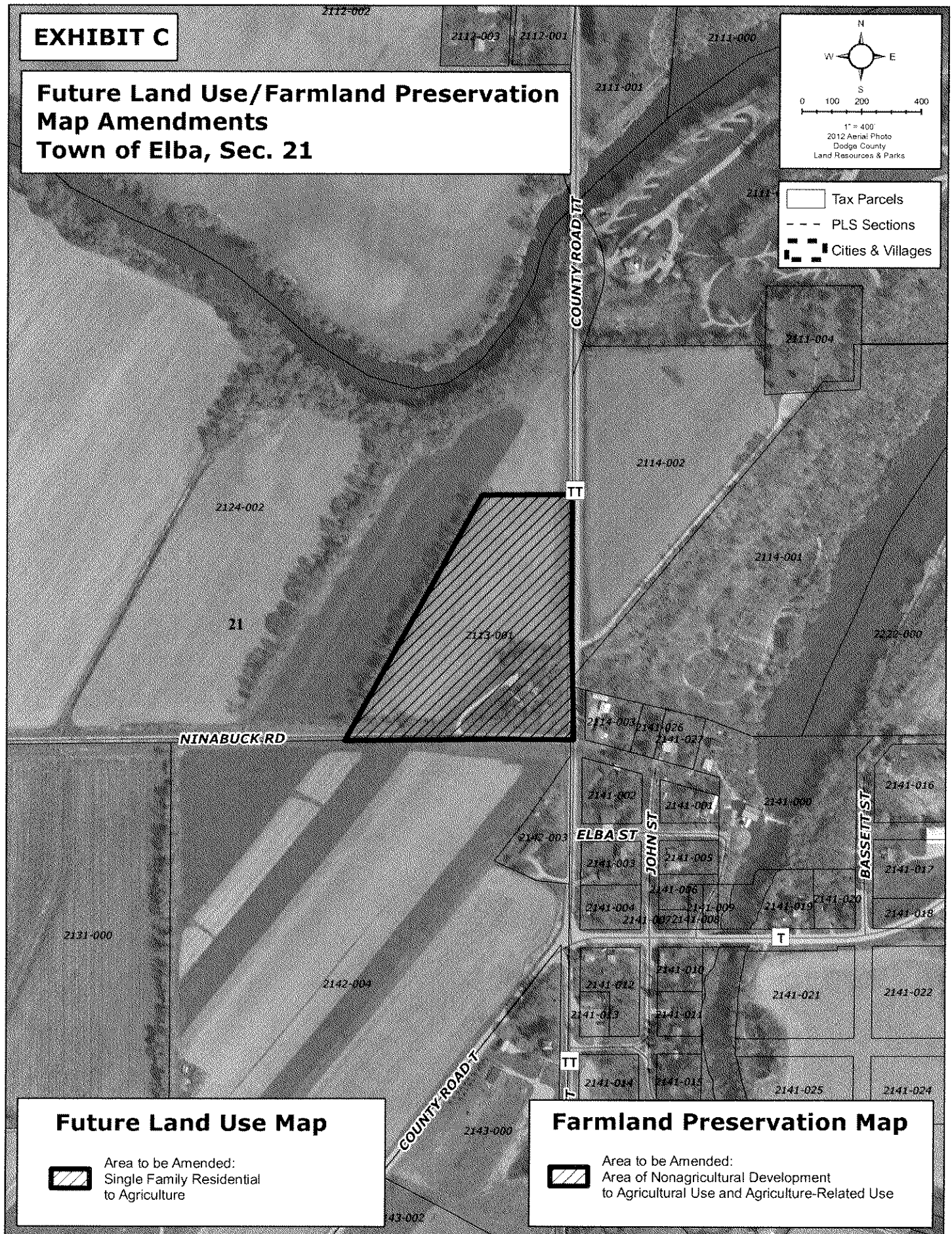
Area to be Amended:
Area of Nonagricultural Development
to Agricultural Use and Agriculture-Related Use

EXHIBIT C

Future Land Use/Farmland Preservation Map Amendments Town of Elba, Sec. 21



- Tax Parcels
- - - PLS Sections
- Cities & Villages



Future Land Use Map



Area to be Amended:
Single Family Residential
to Agriculture

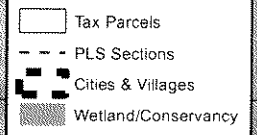
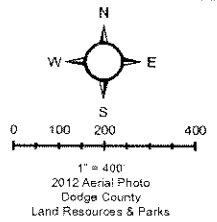
Farmland Preservation Map



Area to be Amended:
Area of Nonagricultural Development
to Agricultural Use and Agriculture-Related Use

EXHIBIT D

Future Land Use/Farmland Preservation Map Amendments Town of Elba, Sec. 10



1042-000

1041-000

1132-000

10

11

1043-000

1044-000

1133-000

BREYER RD

1511-000

Future Land Use Map



Area to be Amended:
Recreation to Agriculture & Conservancy

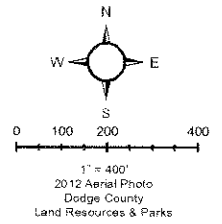
Farmland Preservation Map



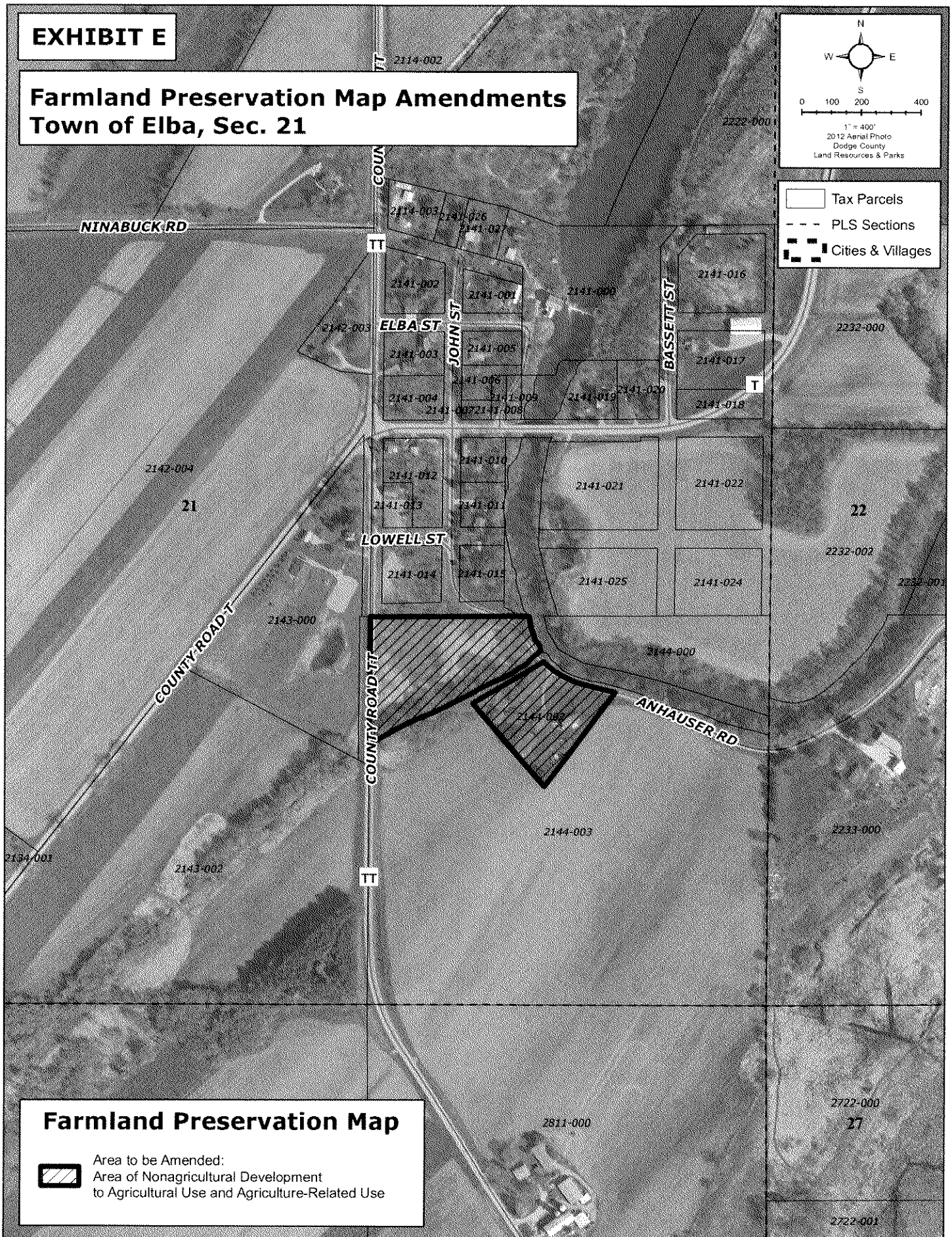
Area to be Amended:
Area of Nonagricultural Development
to Agricultural Use and Agriculture-Related Use

EXHIBIT E

Farmland Preservation Map Amendments Town of Elba, Sec. 21



- Tax Parcels
- PLS Sections
- Cities & Villages



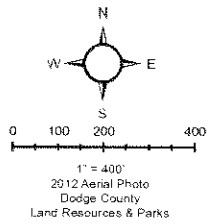
Farmland Preservation Map



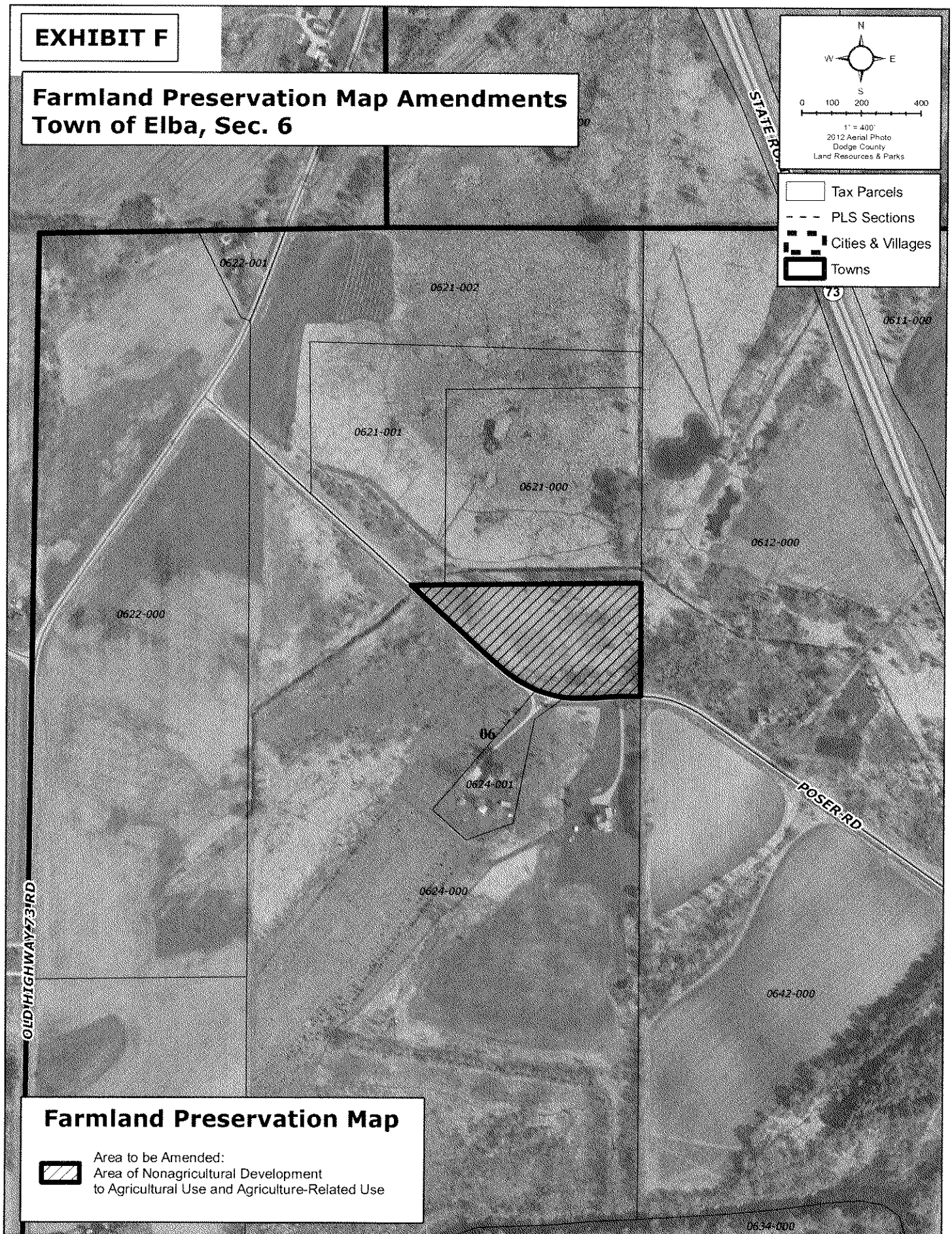
Area to be Amended:
Area of Nonagricultural Development
to Agricultural Use and Agriculture-Related Use

EXHIBIT F

Farmland Preservation Map Amendments Town of Elba, Sec. 6



- Tax Parcels
- PLS Sections
- Cities & Villages
- Towns



Farmland Preservation Map

- Area to be Amended:
- Area of Nonagricultural Development to Agricultural Use and Agriculture-Related Use